## Board Agenda SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Friday, July 19, 2019 Board Office, Clock Tower Plaza 2525 W. Main St., Suite 211, Rapid City, SD

- A. Call to order at 8:30 A.M. Mountain Time for regularly scheduled meeting
- B. Roll Call
- C. Review of May 17, 2019 Minutes
- D. Public Comments
- E. Review of vouchers paid since last meeting
- F. Activities report ending June, Review of Deposits, Financials
- G. Investigation reports

Case 18-06 Firm – Information requested

Case 19-01 Firm - Ethics

Case 19-02 PE - Unlicensed practice

Case 19-04 AR - Failure to respond to audit

Case 19-05 PE/AR – Construction Administration

- H. Unfinished Business Action Items
- New Business
- J. PDH Audits
- K. Approval of Examinees passing NCEES Examinations (Appendix A)
- L. Approval to take the NCEES Examinations as available (Appendix B)
- M. Approval of applicants by Exam (Appendix C)
- N. Approval of Comity applications (Appendix D)
- O. Approval of Business applications (Appendix E)
- P. Review previous Examination applications (Appendix F)
- Q. Annual, zone, & upcoming meetings Travel Matrix
- R. Correspondence
- S. Adjournment